# AGENDA ARKANSAS BOARD OF CORRECTIONS

### Wrightsville Unit October 28, 2020

CALL TO ORDER		
Tab 1	BOARD BUSINESS	
Pg 1	*Minutes of 08/26/20; 09/02/20; 09/29/20	
	*Board Travel Expense Reimbursement	
Tab 2	COMPLIANCE ADMINISTRATOR/ATTORNEYMark Colbert	
Pg 11	Monthly Report	
Tab 3	DEPARTMENT OF CORRECTIONS SECRETARY Solomon Graves	
Pg 19	Secretary's Report	
Pg 29	*Southeast Arkansas Regional Jail	
	White River JDC Update	
	Recruitment and Retention Update	
	Governor's Task Force to Advocate the State of Law Enforcement Presentation	
Tab 4	CHIEF OF STAFF Lindsay Williams	
	Legislative Update	
Pg 33	UALR Audit and Assessment Proposal	

Tab 5	CHIEF FINANCIAL OFFICERTammy Williams	
Pg 43	Quarterly Financial Reports	
Pg 52	Cost Per Day Report	
Pg 58	*Inmate Welfare Fund Expenditure Authorization (Holiday)	
Pg 59	Biennial Budget Update	
Pg 61	*FY 22/23 Capital Projects Request	
Tab 6	CHIEF LEGAL COUNSEL Christine Cryer	
Pg 63	* Keefe Deposit Services Amendment	
	COMMUNICATIONS DIRECTOR Cindy Murphy	
	Website Demonstration	
Tab 7	DIVISION OF COMMUNITY CORRECTION DIRECTORJerry Bradshaw	
Pg 65	Director's Report a. Population Update	
Pg 88	*MOU with Sebastian County for a Mental Health Court Probation	
	**MOU with U.S. Marshal for Office Lease	
RECESS AND CONVENE AS THE BOARD OF EDUCTION RECONVENE AS THE BOARD OF CORRECTIONS		
Tab 12	DIVISION OF CORRECTION DIRECTOR	
Pg 101	Director's Report a. Population Update	
Pg 125	*2020-21 Strategic Plan	

## **EXECUTIVE SESSION**...Performance Review of Secretary Graves

#### **ADJOURN**

<sup>\*</sup>Requires Board Action – Included with agenda \*\* Requires Board Action - Available at meeting

#### AGENDA BOARD OF EDUCATION Wrightsville Unit October 28, 2020

	CALL TO ORDERChairman Magness
Tab 8	BOARD BUSINESS
Pg 90	*Minutes of 08/26/20 and 09/29/20
Tab 9	SUPERINTENDENTBill Glover
Pg 94	Monthly Report
Pg 95	*Policy – Covid 19 Leave
Pg 97	*New Hire
Tab 10	ACS DIRECTOR OF FINANCEPaula Glover
Pg 98	Quarterly Financial Report
Tab 11	RIVERSIDE VO-TECH
Pg 99	Monthly ReportBill Glover
Pg 100	Quarterly Financial ReportTonya Wilkerson

#### **ADJOURN**

<sup>\*</sup>Requires Board vote